MEMORANDUM

TO:

Board of County Commissioners

THROUGH: Stephen P. Lee, Deputy County Aftorney

FROM:

Herbert S. Zischkau, Assistant County Attorney

DATE:

July 3, 2003

RE:

Easement Holder: Progress Energy Corporation

Owner: Seminole County

Wymore Road Parcel No. 126

Seminole County v. EQR-BOND Partnership, et al.

Case No. 03-CA-315-13-L

This Memorandum requests approval by the Board of County Commissioners (BCC) and execution by the Chairman of a Subordination Of Utility Interests agreement with respect to the easement interest of Progress Energy Corporation ("PEC") in property that was previously acquired in fee by Seminole County as Parcel No. 126. The County acquired Parcel No. 126, a partial acquisition in fee, from the frontage of Wymore Road in which PEC has a Distribution Easement. Please see location map attached as Exhibit A.

The BCC adopted Resolution No. 01-R-31 on February 13, 2001 authorizing the acquisition of parcels involved with Wymore Road, and finding that the Wymore Road road improvement project is necessary and serves a public purpose and is in the best interests of the citizens of Seminole County.

PEC has signed and tendered a recordable instrument, entitled Subordination of Utility Interests, prepared by the County Attorney's Office, a copy of which is attached as Exhibit B. County staff asks that the BCC accept this Subordination of Utility Interests for filing in the land records.

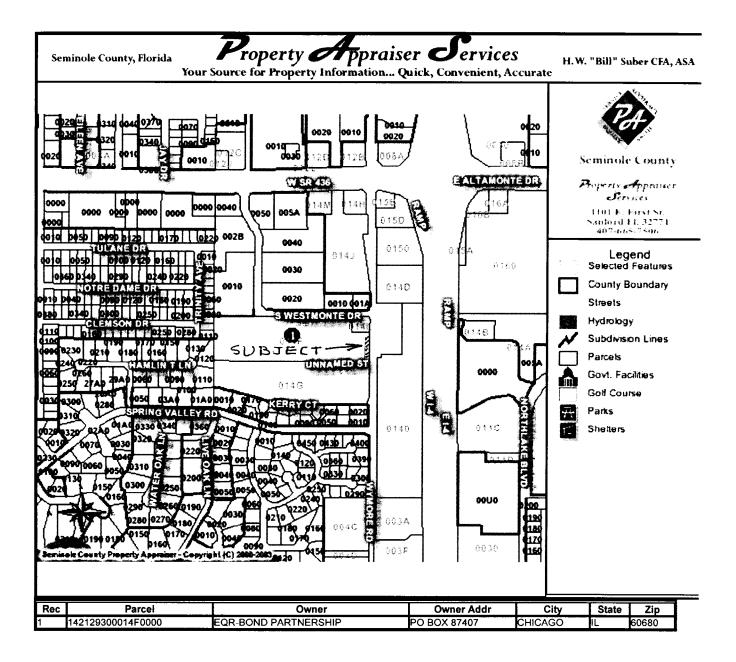
The land area of the fee acquired is 679 SF. The Distribution Easements allows PEC to maintain overhead power lines, a pole, and stays to support the pole. PEC has agreed to provide the subordination of its easement interests without charge. This will also settle PEC's involvement in the above-referenced litigation.

HSZ\dre

Exhibit A - Location Map

Exhibit B - Copy of Subordination Agreement

PILISERS/CADEO1/MY DOCUMENTS/MEM/AGENDA (TEM EQR PROGRESS ENGERY 126 WYMORE SUBORDINATION DOC



SUBORDINATION OF UTILITY INTERESTS

THIS AGREEMENT, entered into this ______ day of ______, 2003, by and between PROGRESS ENERGY CORPORATION f/k/a FLORIDA POWER CORPORATION, whose address is 100 Central Avenue, St. Petersburg, Florida 33701-4306, hereinafter referred to as the "COMPANY", and SEMINOLE COUNTY, a political subdivision of the State of Florida, whose address is Seminole County Services Building, 1101 East First Street, Sanford, Florida 32771, hereinafter referred to as the "COUNTY".

WITNESSETH:

WHEREAS, the COMPANY presently has an interest in certain lands that have been determined necessary for use as right-of-way for additional traffic lanes and improved drainage facilities on Wymore Road; and

WHEREAS, the proposed use of these lands for use as right-of-way for additional traffic lanes and improved drainage facilities purposes on Wymore Road will require subordination of the interest claimed in such lands by the COMPANY to the COUNTY; and

WHEREAS, the COUNTY is willing to pay to have the COMPANY's facilities relocated, if necessary, or to replace COMPANY's easements with new easements encumbering different lands if necessary, to prevent conflict between the facilities so that the benefits of each may be retained,

NOW, THEREFORE, in consideration of the mutual covenants and promises of the parties hereto, the COMPANY and the COUNTY agree as follows:

THE COMPANY subordinates any and all of its interest in the lands described as follows:

(See, legal descriptions attached as Exhibit A)

to the interest of the COUNTY, its successors, or assigns, for the purpose of constructing, improving, maintaining and operating a road, including drainage facilities, over, through, upon, and/or across such lands, including, but not limited to, the claim of interest based on the following:

NATURE OF ENCUMBRANCE	DATE	FROM OR AGAINST	IN FAVOR OF	RECORDED BOOK/PAGE
Distribution Easement	05/13/86	EQR-Bond Partnership	Florida Power Corporation	1782/1401

PROVIDED that the COMPANY has the following rights:

- 1. The COMPANY shall have the right to construct, operate, maintain, remove, and relocate facilities on, within, and upon the lands described herein. Any new construction or relocation of facilities within the lands will be subject to prior approval by the County Engineer of Seminole County.
- 2. The COMPANY shall have a reasonable right to enter upon the lands described herein for the purposes outlined in Paragraph 1 above, including the right to trim such trees, brush, and growth which might endanger or interfere with such facilities, provided that such rights do not interfere with the operation and safety of the COUNTY's facilities.
- 3. The COMPANY agrees to repair any damage to COUNTY facilities and to indemnify the COUNTY against any loss or damage resulting from the COMPANY exercising its rights outlined in Paragraphs 1 and 2 above.
- 4. Should the COUNTY require the COMPANY to alter, adjust, or relocate its facilities located within said lands, the COUNTY hereby agrees to pay the cost of such alteration, adjustment or relocation, including, but not limited to the cost of acquiring appropriate replacement easements. Any relocation, alteration or removal of COMPANY's facilities not required by the COUNTY shall be performed at COMPANY's sole cost and expense.

SIGNATORY BLOCKS BEGIN ON PAGE THREE

Parcel No.126 Wymore Road, Seminole County, Florida

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

ATTEST:	PROGRESS ENERGY CORPORATION f/k/a REGALEGA FLORIDA POWER CORPORATION
ZMLH, Secretary	By:
(0 0 0 (CORPORATE SEAL)	
July Bark College (1) Construction of the Bark College (1) College (2)	Date: (e-11-03
STATE OFFLORIDA	
before me, an officer duly authorized acknowledgments, personally a and	on this
	Songa S. mcCrony
	Print Name: Sonja S. McCreary
(NOTARY SEAL)	Notary Public in and for the County and State Aforementioned
SONJA S. MCCREARY My Comm. Exp. 3/5/05 No. CC 983584 Personally Known () Other I.D.	My commission expires:3-5-05

ATTEST:	BOARD OF COUNTY COMMISSIONERS SEMINOLE COUNTY, FLORIDA
	By:
MARYANNE MORSE Clerk to the Board of	DARYL G. MCLAIN, Chairman
County Commissioners of Seminole County, Florida.	Date:
For the use and reliance of Seminole County only. Ap- proved as to form and legal sufficiency.	As authorized for execution by the Board of County Commissioners at its2003, regular meeting.
County Attorney	

05/13/03
P:USERS/CALA01/MY DOCUMENTS/AGT/WYMORE P126 FPC PROGRESS SUBORD AGT 041603.DOC

HZ/la

RIGHT-OF-WAY DESCRIPTION

PROJECT:

Wymore Road

OWNER(S):

Springs Colony Venture, a joint

venture

R/W PARCEL NO.:

126

That part of the southwest 1/2 of the southwest 1/2 and the northwest 1/2 of the southwest 1/2 of Section 14, Township 21 South, Range 29 East, Seminole County, Florida, as conveyed by Warranty Deed as recorded in Official Records Book 1675, Page 932, of the Public Records of Seminole County, Florida, being more particularly described as follows:

Description

Commence at a bolt marking the southeast corner of the southwest ¼ of the southwest ¼ of Section 14, Township 21 South, Range 29 East, Seminole County, Florida; thence run North 00°18'15" East along the east line of the southwest ¼ of the southwest ¼, a distance of 1172.07 feet to a point; thence South 86°17'46" West, a distance of 25.06 feet to a point on the westerly right-of-way line of Wymore Road and the Point of Beginning; thence South 86°17'46" West, a distance of 4.01 feet to a point; thence North 00°18'15" East, a distance of 169.78 feet to a point; thence South 89°41'45" East a distance of 4.00 feet, thence South 00°18'15" West along the aforesaid westerly right-of-way line of Wymore Road, a distance of 169.50 feet to the Point of Beginning.

Containing 679 square feet, more or less.